

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 12th day of July, 2018, at 2:30 p.m., the Historical Landmark Preservation Committee of the City of Hurst, Texas, convened in Regular Meeting at the Library, 901 Precinct Line Road, Hurst, Texas, with the following members present:

Georgia Kidwell)	Chair
Betty Whiteside)	Vice Chair
Billye Runnels-Jones)	Members
Larry Kitchens)	
Kyle Gordon)	Managing Director of Community Services
Jesse Loucks)	Library Director
Hannah Titony)	Library Assistant - Administration

with the following members absent: Carol Cole and Charles Swearengen, constituting a quorum, at which time the following business was transacted:

I. **Call to Order**

Georgia Kidwell called the meeting to order at 2:34 p.m.

II. **Roll Call of Members**

Hannah Titony conducted the Roll Call of Members.

III. **Approval of Minutes**

The minutes of the June 14th, 2018 regular meeting were reviewed and approved as written.

IV. **Works in Progress**

- A. “A History of Hurst” Website Update:** City Staff has contacted Dr. Haynes, a UTA professor, to enroll his help in reviewing the information provided in the four Hurst history narratives. Dr. Haynes’ expertise will provide the Committee with guidance as they prepare to recommend changing the name of Parker Cemetery to Post Oak-Parker Cemetery.

Kyle Gordon reminded the Committee that if the plan for Dr. Haynes to assist the Committee does not work out, a Committee liaison will need to be selected to assist with finding a historian that can vet the narratives.

- B. Parker Cemetery Project Update:** Mr. Gordon informed the Committee that this project was presented before City Council on Tuesday, July 10th and was approved unanimously. Mr. Gordon reminded the Committee of the project balance.

Hannah Titony distributed the permanent fence easement agreement written by the City Attorney. This document will be used as an agreement with Mr.

Tylaska. The next step will be for the staff to approach Mr. Tylaska to sign the agreement. Once this is completed, the project can move forward with the survey and then the design phase will begin.

- C. **Historic Texas Cemetery Designation:** The archeologist, Mr. Banks, will complete this application in conjunction with the antiquities permit throughout the project.
- D. **Iris Removal Update:** This item has been tabled until the fence project is complete.
- E. **Parker Cemetery Water Source:** This item has been tabled until the fence project is complete.
- F. **DAR Service Project:** Larry Kitchens informed the Committee that the Nathaniel Lewis Chapter of the DAR will be partaking in a service project in which they record and photograph each of the grave markers in Parker Cemetery. The DAR will convene for an orientation in August and then move forward with the project from there.

V. Communications

None at this time.

VI. Unfinished Business

- A. **Alternative Historical Landmark Significance Recognition Proposal:** City Staff will be reviewing this proposal with the City Secretary and City Attorney before presenting to the City Council for their review. At the present date, two proposals have been received by the Committee: Hurst Belaire Theater and West Hurst Elementary, and three are pending review: 413 Brown Trail, 412 Brown Trail, and 1020 Pipeline Road.

VII. New Business

None at this time.

VIII. Informational Items

- A. **Historical Photo Exhibition:** Administration Staff is reviewing the Committee's comments regarding the program. Due to limited Staff resources and per the Committee's recommendation, this project is delayed until the fence project is completed.
- B. **Hurst History Project Video Approval:** Jesse Loucks presented the Oral History Video of Betty Whiteside. The Committee approved the video.

Ms. Kidwell commented that Ms. Whiteside mentioned the Bellevue Baptist Church in her Oral History Video and that this location should be added to the

Alternative Historical Landmark Significance Recognition proposals pending review.

- C. Phase V Candidate Update:** Mr. Loucks displayed the Oral History timeline and informed the Committee that there are two Phase IV videos left for the Committee to view and soon the videographer will begin shooting Phase V.

Mr. Loucks requested contact information for Glen Whitley, Larry Belue, and Henry Radde. Mr. Kitchens stated he will continue to try to speak with Glen Whitley and Henry Radde. If these candidates cannot be reached, the Committee will need to select new candidates.

IX. Other Business

None at this time.

X. Board Member and Citizen Comments

None at this time.

XI. Adjournment

There being no further business, the meeting was adjourned by Chair Georgia Kidwell at 3:48 p.m.

APPROVED this the _____ day of _____, 2018.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY